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DECLARATION AND POWER OF ATTORNEY

As a below-named co-inventor, I declare that:

My residence, post office address and citizenship are as stated below next to
5 my name.

I believe I am an original, first and joint inventor of the subject matter which is
claimed and for which a patent is sought on the invention entitled "MAGNESIUM-BASED
CASTING ALLOYS HAVING IMPROVED ELEVATED TEMPERATURE
PERFORMANCE, OXIDATION-RESISTANT MAGNESIUM ALLOY MELTS,
10 MAGNESIUM-BASED ALLOY CASTINGS PREPARED THEREFROM AND
METHODS FOR PREPARING SAME", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-
identified specification including the claims.

I acknowledge the duty to disclose information which is material to the
15 examination of this application in accordance with Title 37, Code of Federal Regulations, §
1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §
119 of any foreign application(s) for patent or inventor's certificate listed below and have also
identified below any foreign application for patent or inventor's certificate having a filing
20 date before that of the application on which priority is claimed: NONE.

I hereby claim domestic priority benefits under Title 35, United States Code, §
120: This application is a continuation-in-part of U.S. Patent Application Serial No.
09/461,538, filed December 15, 1999.

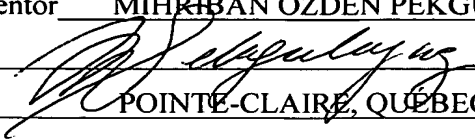
I hereby appoint Mary R. Bonzagni, Registration No. 34779; Donald S.
25 Holland, Registration No. 29391; and John A. Kramer, Registration No. 46302; members of
the bar of the Commonwealth of Massachusetts, with offices at 171 Dwight Road,
Longmeadow, Massachusetts 01106, telephone number (413) 567-2076, as my attorneys, to
prosecute this application and to transact all business in the Patent and Trademark Office
connected therewith.

30 I hereby declare that all statements made herein of my own knowledge are true
and that all statements made on information and belief are believed to be true; and further that
these statements were made with the knowledge that willful false statements and the like so

made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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